

**MOJAVE DESERT  
RESOURCE CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING  
AGENDA**

**February 5, 2020**

The Regular Meeting of the Board of Directors of the Mojave Desert Resource Conservation District has been scheduled for **February 5, 2020 at 1:00 p.m.** at the Victorville Field Office.

1. Call to order, pledge of allegiance
2. Self-Introduction of Guests: No Guests Scheduled.
3. Public Discussion/Invited Guests(s): No Guests Scheduled.
4. Approval of Agenda
5. Consent Calendar:
  - a. Approval of Minutes: January, 2020
  - b. Approval of Financial Report: January, 2020
    1. Review of Bank Statements: January, 2020
  - c. Approval of Bills: February, 2020
6. District Conservationist's Monthly Report: Holly Shiralipour
7. Releaf Project: Cheryl Nagy
8. Irrigation Water Management/Los Flores Ranch: Tony Walters
9. Mojave Weed Management Area:
10. Old Business:
  - a. RC&D Program Update:
  - b. Conservation Easements/Mitigation:
  - c. Mojave Water Agency FY 2019-2020 Weed Removal Program:
  - d. Sand Blow/Fugitive Dust/Solar Air Quality:
    - a. Review Response From CARB:
  - e. Dairy Issues – District Lead in Dairy Co-Op:
  - f. Update on Camp Cady:
  - g. Raven Issues:
  - h. Grant Funding Opportunities:
  - i. Tamarisk Bio Control:
  - j. Regulations for Standards for Different Levels' of Mulch/Compost:
  - k. Industrial Hemp:
  - l. Mojave Narrows Management Plan:
  - m. Composting Operations to Deal with Manures:
  - n. DOC and Natural Resources Agency Forestry Grant Through Inland Empire RCD:
  - o. EQIP Options for Cattle Ranchers:
  - p. RCD as CEQA Lead Agency and Assistance for MDLTs Palisades Ranch Restoration Plan/Project:
  - q. What if Any is the RCDs Role in Working with Farmers Throughout the Adjudicated Area if Ramp-Down of Water Rights Continues:
  - r. Draft MOU Between NRCS, CARCD and RCD's for Review:
  - s. Mojave Desert Native Plant Materials Development and Restoration Workshop Feb. 11-13, 2020 – Las Vegas.
11. New Business:
  - a. Election of Officers:
  - b. MWA Strategic Partnership Grant:
  - c. Possible RCD Match with CDFW for Sanded Camp Cady Field and Erosion/Sand Control.
12. Correspondence (Discussion items only)
13. Directors Reports and Comments
14. Closed Session (Litigation and Personnel):
15. Adjournment